



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
SPECIAL AND REGULAR MEETING AGENDA**

**Tuesday, May 3, 2011
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

6:00 P.M. CLOSED SESSION (1st floor Council Conference Room, City Hall)

Public Comment on this item will be taken prior to adjourning to Closed Session

1. Closed Session pursuant to Government Code section 54957.6 to conference with labor negotiators regarding labor negotiations with the Police Officers Association (POA) and the Police Management Association (PMA). Attendees: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Glen Kramer, Interim Personnel and Information Services Director, Bryan Roberts, Police Chief and Charles Sakai, Labor Negotiator

7:00 P.M. REGULAR SESSION

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Bike-to-Work Day on May 12, 2011 ([Attachment](#))
2. Proclamation recognizing May 15-21, 2011 as Public Works Week ([Attachment](#))
3. Presentation by the American Institute of Architects – San Mateo County Chapter regarding the results of Design Charrette for the Belle Haven/Willow Business Area Design Charrette held on March 5, 2011 ([Staff report #11-064](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Authorize the City Manager to execute two separate agreements between the City of Menlo Park and the Peninsula Corridor Joint Powers Board and the City and County Association of Governments for the operation of the Marsh Road, Willow Road and Midday shuttle bus services for fiscal year 2011-12 ([Staff report #11-060](#))

2. Adoption of a Resolution accepting a right-of-way dedication of a portion of land along the property frontage on Fremont Street for the 1071-1079 Fremont Street Project and authorizing the City Manager to sign the Certificate of Acceptance ([Staff report #11-061](#))
3. Acceptance of Council minutes for the meeting of April 26, 2011 ([Attachment](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Appeal of Transportation Impact Fee levied on 401 Burgess Drive ([Staff report #11-062](#))
2. Review of the Initial Visioning Scenario from the Sustainable Communities Strategy (SCS) Process, managed by the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG) and approval of a Comment Letter ([Staff report #11-063](#))
3. Authorizing the execution and delivery of a supplemental indenture relating to the Las Pulgas Community Development Project Tax Allocation Refunding Bonds, Series 2006 and a supplement to remarketing memorandum or updated remarketing memorandum in connection therewith; and authorizing related actions ([Staff report #11-066](#))
4. Consideration of possible policy changes needed for implementation of Governmental Accounting Standards Board (GASB) Statement No. 54 regarding reporting requirements of government fund balances ([Staff report #11-065](#))
5. Consideration of state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item: None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS - None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 (*Limited to 30 minutes*)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

L. ADJOURNMENT

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At every Regular Meeting of the City Council/Community Development Agency Board, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council/Community Development Agency Board, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>.

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